



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARTFORD MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **04518716**

Date of this return: **27/08/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BAMBURGH COTTAGE HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HARDY**

Former names:

Service Address: **BAMBURGH COTTAGE THE MEWS
HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE22 6AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY SUZANNE**

Surname: **DUFF**

Former names:

Service Address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE99 1SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HARDY**

Former names:

Service Address: **UNIT 2 BAMBURGH COTTAGE THE MEWS
HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1956** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MCMORROW**

Former names:

Service Address: **LINDISFARNE HOUSE
HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1951** *Nationality:* **BRITISH**

Occupation: **ENERGY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **PETER THOMAS**

Surname: **MORRISON**

Former names:

Service Address: **HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SMITH**

Former names:

Service Address: **CHILLINGHAM COTTAGE THE MEWS
HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE22 6AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOSHUA WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **KIELDER HOUSE
HARTFORD HOME FARMS, HARTFORD ROAD
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1975** *Nationality:* **CANADIAN**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **KATHLEEN MARY**

Surname: **WILSON**

Former names:

Service Address: **DUNSTANBURGH HOUSE
HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HARDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN MCMORRON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA WILLIAM THOMPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MARY WILSON**
Name: **ROBERT DIXON WILSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MARY DUFF**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PAUL SMITH

Name: LINDA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.